

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0800-0593

Case Title:

Abound Solar, Inc.

Reporting Office:

Denver, CO, Area Office

Subject of Report:

Receipt of Documents.

Activity Date:

April 15, 2013

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

17-APR-2013, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

19-APR-2013, Approved by: (b) (6), (b) (7)(C)

Special Agent in Charge

SYNOPSIS

On April 15, 2013, Special Agent (SA) (b) (6), (b) (7)(C) received a digital copy of documents relating to Abound Solar, Inc. (Abound) from Berger and Montague, P.C. (Berger and Montague).

DETAILS

On April 15, 2013, SA (b) (6), (b) (7)(C) received a digital copy of documents relating to Abound. These documents were provided to the reporting Agent by Berger and Montague, the law firm that represented (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) in a qui tam case against Abound. Because the documents are voluminous, a digital copy will be stored in the case file [Investigator's note: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) provided consent for Agents of EPA-CID and the United States Department of Energy Office of Inspector General to search the documents. On November 15, 2012, (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) Attorney provided a thumb drive containing the documents to the United States Attorney's Office (USAO). On April 15, 2013, USAO technical staff transferred a copy of the data to a viewable format].

This document contains neither recommendations nor conclusions of the EPA.

It is the property of the EPA and is loaned to your agency;
it and its contents are not to be distributed outside your agency.